NATHMALL GIRDHARILALL STEELS LTD

CIN No. U27101WB1984PLC038271

Email: info@nathmallgirdharilall.com • Web: www.nathmallgirdharilall.com

Date: 24.01.2019

To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001

Sub: Submission of Notice of Board Meeting for the quarter ended 31st December, 2016.

Dear Sir,

With reference to above we are hereby submitting the Notice of Board Meeting to be held on 27/12/2016 to consider and take record the Unaudited Financial Results for the quarter ended 31st December, 2016.

Thanking You,

Yours faithfully,

For Nathmall Girdharilall Steels Limited

Sajjan Mondal Director DIN - 02569641